

Port Chester – Rye Union Free School District
Board of Education Special Meeting
May 9, 2018
12:15 p.m.
Board Room – Board of Education, 113 Bowman Avenue, Port Chester NY
12:00 noon Executive Session – to discuss personnel matters

Present: Christopher Wolff, Anne Capeci, Carolee Brakewood, Tom Corbia
Superintendent Dr. Edward Klizus, Deputy Superintendent Joe Durney, Board Labor Counsel Steve Latino
Absent: James Dreves

1. 12:03 pm - Call to Order
2. Pledge of Allegiance
3. President's Opening Remarks
4. 12:07 pm - Motion to move to executive session by Mrs. Brakewood, Second Mrs. Capeci, and motion carries unanimously
5. 12:28 pm - Motion to move to public session by Mr. Wolff, Second Mr. Corbia, and motion carries unanimously
6. RESOLVED, THAT the Board of the Education of the Port Chester-Rye Union Free School District hereby approves the terms of and authorizes its superintendent of Schools to sign on behalf of the District a Settlement Agreement and Releases between the District and Employee No. 1819, dated May 9, 2018, as presented to the Board at this meeting, a copy of which Agreement shall be incorporated by reference within the minutes of this meeting.

Motion by Ms. Brakewood, Second Mr. Corbia, and resolution carries unanimously
7. RESOLVED, that the Board of the Education of the Port Chester-Rye Union Free School District hereby accepts the resignation of David Terry from the position of secondary Foreign Language Teacher, for the purposes of retirement effective close of business May 1, 2019.

Motion by Ms. Brakewood, Second Mr. Wolff, and resolution carries unanimously
8. 12:35 pm - Motion to Adjourn by Ms. Brakewood, Second Mrs. Capeci, and motion carries unanimously